

EXECUTIVE ORDER NO. 4 1995

WHEREAS, I, Mayor Stephen Goldsmith, have declared as an objective of my administration to reinvigorate the Naval Air Warfare Center as a major employment center serving the Greater Indianapolis Community; and,

WHEREAS, the successful reuse of the Naval Air Warfare Center will require sound community planning to encourage optimal reuse of this closing military base, including analyses of every facet of the facility's operations, thorough examination of current market conditions and future market opportunities, and assessments of local community impacts and opportunities; and

WHEREAS, the development of a base reuse plan will materially contribute to the orderly economic adjustment of the Indianapolis community to the consequences of base closure;

NOW, THEREFORE, in furtherance of this, I do hereby by establish an Indianapolis Reuse Planning Authority to be called, the "Naval Air Warfare Center -- Indianapolis Reuse Planning Authority" (NAWC-IRPA).

Section One. The NAWC-IRPA shall be composed of fourteen members, nine of whom shall be voting members, while the remaining five shall serve in an ex-officio capacity. The voting members shall be as follows: the Mayor of Indianapolis (or his designee); the President of the Indianapolis Economic Development Corporation; the member of the City-County Council representing the 12th Councilmanic District, within which the NAWC-Indianapolis facility is located; an appointed representative of the Governor of Indiana; and five representatives of Indianapolis area businesses and local community organizations, as appointed by the Mayor of Indianapolis.

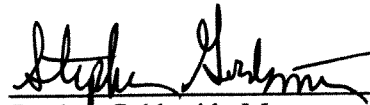
Section Two. The NAWC-IRPA shall serve as an advisory planning body, whose recommendations will be considered for adoption as official policy by the Mayor of Indianapolis and the Metropolitan Development Commission.

Section Three. The NAWC-IRPA will adopt the reuse plan and submit it to the Secretary of the Department of Defense, and the Secretary of the Department of Housing and Urban Development for approval, pursuant to federal law.


Section Four. The NAWC-IRPA will have the responsibility for overseeing the development of an official reuse plan for the Naval Air Warfare Center, and it will present the final reuse plan to the Metropolitan Development Commission for consideration as a segment of the Marion County Comprehensive Plan.

Section Five. This Executive Order shall become effective immediately.

Dated this 4 day of December, 1995.


Stephen Goldsmith, Mayor

Approved as to form and legality:


Sue A. Beesley, Corporation Counsel

CHARTER OF THE NAVAL AIR WARFARE CENTER -- INDIANAPOLIS REUSE PLANNING AUTHORITY

PREAMBLE

This Charter sets forth the terms for and shall govern the function of the Naval Air Warfare Center -- Indianapolis Reuse Planning Authority (hereafter, NAWC-IRPA) as the planning entity for the scheduled closing and economic reuse of the Naval Air Warfare Center Aircraft Division at Indianapolis (NAWC-Indianapolis) and as the official entity through which the Department of Defense Office of Economic Adjustment and any other federal, state, and other agencies shall provide overall guidance, planning expertise, and financial assistance pertaining to reuse of the NAWC-Indianapolis facility and site.

ARTICLE I

Name

In pursuit and implementation of Executive Order No. 4, 1995 of the Mayor of the Consolidated City of Indianapolis, this charter recognizes and establishes the Naval Air Warfare Center -- Indianapolis Reuse Planning Authority (NAWC-IRPA).

ARTICLE II

Purpose

The NAWC-IRPA shall conduct such studies and recommend such policies as it may deem appropriate in order to facilitate and maximize sound and desirable land redevelopment and use, and economic stability following the closure of the Naval Air Warfare Center.

ARTICLE III

Membership

The NAWC-IRPA shall consist of fourteen (14) members: the Mayor of the Consolidated City of Indianapolis (or his designee), the member of the Indianapolis-Marion County City-County Council representing Council District Twelve (12), the Governor of the State of Indiana or his designee, the President of the Indianapolis Economic Development Corporation; four representatives of Indianapolis area businesses and industry appointed by the Mayor of Indianapolis; a representative of a local community organization, appointed by the Mayor of Indianapolis; the NAWC-IRPA Executive Director; the NAWC-IRPA Project Manager; the Commanding Officer of NAWC-Indianapolis, and two representatives of NAWC-Indianapolis appointed by the Commanding Officer .

ARTICLE IV

Voting vs. Non-voting membership

The voting members of the NAWC-IRPA shall be the Mayor of the Consolidated City of Indianapolis (or his designee), the member of the Indianapolis-Marion County City-County Council representing Council District Twelve (12); the Governor of the State of Indiana (or his designee); the President of the Indianapolis Economic Development Corporation; the four appointed representatives of Indianapolis area businesses and industry; and the representative of a local community organization. Non-voting members shall be the NAWC-Indianapolis Commanding Officer, the two representatives of NAWC-Indianapolis appointed by the Commanding Officer, the NAWC-IRPA Director, and the NAWC-IRPA Project Manager.

ARTICLE V

Officers

The members of the NAWC-IRPA shall select from among themselves a Chairman, Vice-Chairman, and a Secretary. Those members may select such other officers and/or assistant officers as they may from time to time determine. Such officers and any assistant officers shall have the duties customarily assigned to

their respective offices and other such duties as may be assigned to them from time to time by the NAWC-IRPA.

ARTICLE VI

Meetings

The NAWC-IRPA shall hold regular meetings as the members shall from time to time determine. In addition, the NAWC-IRPA shall hold special meetings on the call of the Chairman or any two members of the NAWC-IRPA. The NAWC-IRPA must meet at least once a year. A quorum shall consist of a majority of the voting members, and any official action shall require the affirmative votes of a majority of the quorum. Robert's Rules of Order shall govern the conduct of business of the Task Force where other specific provisions are not contained in this Charter. Notice setting forth the date, time and place of all meetings must be given at least forty-eight (48) hours in advance of such meetings unless such notice is expressly waived by all the members, such notice to be given by personal delivery, by telephone, by facsimile transmittal, or by electronic mail. Attendance at any meeting of the NAWC-IRPA shall constitute waiver of notice.

ARTICLE VII

Term

The NAWC-IRPA shall exist and continue its function until the closure of NAWC-Indianapolis is completed, final reuse of the NAWC-Indianapolis property is determined, property is successfully conveyed to a successor or successors, or the work of the NAWC-IRPA is otherwise determined to have been accomplished.

ARTICLE VIII

Committees

The NAWC-IRPA shall appoint committees or assemble other resource personnel as it may from time to time deem appropriate.

ARTICLE IX

Funding

The NAWC-IRPA may apply for grants, loans, or other sources of funds at the federal, state and local levels, as it may deem necessary to support its mission, subject to approval by the Indianapolis-Marion County Metropolitan Development Commission.

ARTICLE X

Consultants, Experts, Resource Personnel and Staff

The NAWC-IRPA may secure the services of such consultants, experts, and/or resource personnel as it may from time to time deem necessary, subject to approval by the Indianapolis-Marion County Metropolitan Development Commission. In addition, it may appoint a Director and such other staff as it may deem necessary; and utilize or secure the services of such support and staff personnel as may be available from the Consolidated City of Indianapolis, the Indianapolis Economic Development Corporation, or other cooperating units of government or other public or private agencies.

ARTICLE XI

Amendments

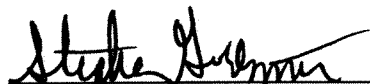
This Charter may be amended only by concurrence of two-thirds of the members of the NAWC-IRPA and ratification by the Mayor of Indianapolis.

ARTICLE XII

Adoption


This Charter is adopted and promulgated pursuant to the executive authority of the Mayor of Indianapolis, whose signature hereunto affixed shall evidence the authority hereby established.

Dated: December 4, 1995



Stephen Goldsmith, Mayor
Consolidated City of Indianapolis

APPROVED AS TO LEGALITY AND FORM:



Sue A. Beesley, Corporation Counsel